

Drainage Board met in their regular meeting place in the Commissioner’s Room of the courthouse on April 8, 2013 at 9:30 a.m. with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Warren Norris, councilman, was also present.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2<sup>nd</sup> by Masters.

LUCINDA HARCOURT DRAIN

A motion was made by Masters, with a 2<sup>nd</sup> by Levi, to sign the contract with Ramsey Farms Ag Enterprise. Motion carried and the contract was signed.

NELSON-PLUMMER OPEN

A motion was made by Masters, with a 2<sup>nd</sup> by Levi, to sign the contract with Casey Owens Excavating. Motion carried and the contract was signed.

HENRY SCHRADER TILE

Work continues on the reconstruction project. Steve Johnson, whose ground was taken out of this watershed, has asked to connect to the new main that is being installed. The Board said that is fine but the number of acres that he drains will be charged the cost of the reconstruction per acre.

L F McDANIEL TILE

The Surveyor presented a report concerning repairs that have been made to this tile over the years. This report can be found in the file in his office. He is recommending a partial reconstruction but estimates will be determined after exploration of the area to determine the best method of reconstruction. A motion was made by Masters, with a 2<sup>nd</sup> by Levi, to allow this exploration at a maximum expense of \$2,000.00 which will be paid out of the maintenance fund. Motion carried.

LOAN ALTERNATIVES

More discussion was held on possibly collecting maintenance money on a drain over a period of several years and then transferring that money to the reconstruction fund of that same drain for the purpose of reconstruction. This would eliminate the need for loans. This possibility will be presented to the landowners when a hearing is held and the decision will be made by those landowners.

There being no further business to come before the Board a motion to adjourn was made by Levi, with a 2<sup>nd</sup> by Masters. Motion carried.

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Mark Bacon

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Ken Masters

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Bruce W. Levi